AGENDA



Wednesday, May 23, 2012 7:00 P.M.

Please Note: → → → → → Room 208, Municipal Building 245 deKoven Drive

- 1. Call to Order
- 2. Public Session
- 3. *Minutes of April 25, 2012
- 4. Remarks from the Chair
- 5. Old Business
 - a) Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group
 - ii) Arts & Creative Industries Council (Chamber of Commerce)
 - c) Website Arts2Go.org
 - d) MCA 40th
 - e) MCA Budget-2012-2013
 - f) Other
- 6. Committee Reports
 - a) Public Art Committee
 - i) Catalogue of Public Art Collection
 - ii) MCAAAA 2012
 - iii) Display Area Dedication
 - b) Planning & Projects Committee
 - i) Arts Walk
 - c) Nominating Committee
 - i) Review of Bylaws
 - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
- 7. New Business
 - a) Special Meeting 5/30/2012 with Mayor Drew
 - b) Possible City Art Collection addition donation
 - b) Other
- 8. Miscellaneous
 - a) Grant Reports
 - i) Aryn Kyer 9/15/2011
 - ii) Oddfellows 9/15/201134
 - b) Thank you letter Davison Art Center, Wesleyan
 - c) Other
- 9. Adjournment
- cc: Town Clerk *enclosed

Next Meeting: June 27, 2012 7:00 P.M. City Arts Office, 100 Riverview Center, Suite 140

Please confirm your attendance by calling or emailing arts@cityofmiddletown.com no later than Tuesday prior to meeting

If you require special accommodations for any meeting, please call the ADA Coordinator at (860)344-3341 (voice) or (860)344-3521 (TDFD/TTY) or the Town Clerk's Office at (860)344-3459 at least ten (10) days prior to the scheduled meeting.

The Municipal Building. City Arts Office Is Wheelchair Accessible